

DEE KARTAVYA FINANCE LIMITED

Reg. office: Abdul Zabbar, A-165/D1 Block-A Sanjay Colony,
Bhatti Mines Near Alu More New Delhi- 110074
Email id: deekartavya@gmail.com, Website: www.deekartavya.in
CIN: L67190DL1990PLC039463, Phone: 7449886236

Date: 26/04/2021

To,
The General Manager
Corporate Relationship Dept.
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code in BSE: 531826

Dear Sir/Madam,

Subject: Outcome of the Board Meeting Held on today i.e. Monday, April 26, 2021 at 5:00 P.M. and concluded at 5:30 P.M.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Monday, April 26, 2021, which commenced at 5:00 P.M. and concluded at 5:30 P.M., inter-alia, had considered and approved the following:

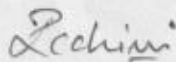
1. Re-designation of Mrs. Mamta Devi (DIN: 01874234) from Non Executive and Independent Director to Executive Managing Director cum Chief Financial Officer (CFO) of the Company.

Further, in compliance of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, brief profile of aforesaid director is enclosed as Annexure 1.

This is for your information and record.

Thanking you,

For Dee Kartavya Finance Limited



Lalit Kumar Pachisia
Director
DIN: 08512677

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Annexure-1

Mr. MAMTA DEVI (DIN: 01874234)

NAME: Mr. MAMTA DEVI

DIN: 01874234

**RESIDENTIAL ADDRESS: 188, Kundanpura, Muzaffarnagar,
Uttar Pradesh-251001,**

PHONE NUMBER: 9963989650

MAIL I.D.: devimamta916@gmail.com

QUALIFICATION: M.A Graduate

DIRECTORSHIP IN OTHER COMPANY: 3

**EXPERIENCE: 10 years in Corporate Industry and having a wide experience in
Marketing & Administration**